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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BROOKLYN DELI, SUBS & PIZZA, INC.**

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Reznicek, Fraser, Hastings, White & Shaffer P.A.

4230 Pablo Professional Court, Suite 200

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TO: Division of Corporations

From: Donna Ciancutti

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Phone:

Date: August 8, 2011

Re: Reznicek Fraser Hastings White &
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
BROOKLYN DELI, SUBS & PIZZA, INC.

SECOND: The date dissolution was authorized: AUGUST 8, 2011

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 08 day of AUGUST, 2011

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCELO KUZUHARA

(Typed or printed name)

PRESIDENT

(Title)